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NATIONAL PHOTOGRAPHIC INTERPRETATION CENTER

AD HOC PLANNING BOARD

MINUTES

Eighth Meeting, 12 May 1961

PRESENT: [] Chairman [] CIA
Col. Charles A. Reinhard, OACSI Lt. Col. Robert Saxon, AFCIN
Ledr. Mahlon King, ONI Major Hubert E. Nolde, OACSI
[] NSA
[] PAD/CIA/NPIC
[] RS/NPIC
Mr. E. B. Jones, OACSI

Approval of Minutes

1. The minutes of the meeting of 21 April 1961 were approved as issued.

Meeting with Bureau of the Budget

2. [] told the Board of a meeting with Bureau of the Budget officers which he and Mr. Lundahl attended concerning the NPIC budget. The meeting was mainly concerned with the broad aspects of NPIC operations. It was generally agreed that there should be a single NPIC budget which would not call for breakouts of service/agency participating shares. Duplication of functions assigned NPIC per NSCID #8 were discussed, and it was noted that Bureau of the Budget officers assigned DOD responsibilities bearing on photo interpretation activities should be consulted by BOB officers reviewing the NPIC budget in order to identify and evaluate possible duplication of effort.

Plans and Technical Development Staff Proposal

3. A proposal for an NPIC Plans and Technical Development Staff was explained by [] and discussed by the Board. Full time military service and CIA representation on this staff is considered necessary. If possible at least one service/agency member of the staff should possess all clearances required to consider current and pending collection systems of interest to NPIC. Ideally the entire staff as well as key Center and Detachment personnel should be appropriately cleared in order to assess new collection systems of concern

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to the Center, and it will be the objective of NPIC to see that this is accomplished. However, it must be recognized that the military services and defense agencies sponsoring collection systems singularly or collectively control operational clearances and NPIC can only request, not authorize, clearances.

4. It is contemplated that the Table of Organization of the staff will call for a GS-15 as chief; branch chief positions would be at the GS-14 level. This staff, like all other NPIC components, is to be manned by civilian and military personnel with the objective being, as previously stated, to obtain the best qualified individual available for each position.

5. Final consideration of the proposal was deferred until the next meeting in order to give Board members ample time for departmental consideration.

Requirements Handling Exercise

6. Colonel Reinhard, serving as Chairman, convened a meeting of the Advisory Committee for the purpose of running through a requirements handling exercise. Discussion indicated a need for policy determinations by the Committee on (1) criteria for determining and differentiating between national and departmental requirements and (2) establishment of a priority system acceptable to the Advisory Committee and Director, NPIC. There followed specific requirements considerations.

Items for Next Meeting, Friday, 19 May 1961, 1400 - Room 601C Stuart

1. Plans and Technical Development Staff Proposal
2. Photographic Analysis Staff Proposal
3. Review of Advisory Committee requirements exercise and policy consideration for determining national and departmental requirements and attendant priorities.


Chairman

Distribution:

All Board members
All Division and Staff Chiefs/NPIC

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